

**NOTICE IS HEREBY GIVEN THAT THE  
136th ANNUAL MEETING OF MEMBERS OF  
THE TORONTO LAWYERS ASSOCIATION  
WILL BE HELD ELECTRONICALLY  
VIA ZOOM ON  
WEDNESDAY, APRIL 27, 2022 at 5:00 PM  
FOR THE FOLLOWING PURPOSES:**

1. To receive the annual report of the Board for the year ended December 31, 2021 including the financial statements as at and for the year ended December 31, 2021;
2. To elect 7 Directors to hold office for a term of three years or until their successors are elected or appointed;
3. To appoint auditors and authorize the Directors to fix the auditors' remuneration; and
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

**To receive details on how to access the annual general meeting, please contact:**  
**[events@tlaonline.ca](mailto:events@tlaonline.ca) prior to 5 PM on April 25, 2022.**

A copy of the financial statements of the Association as at and for the year ended December 31, 2021 together with the Auditor's Report thereon will be furnished to any member of the Association upon request sent to: [events@tlaonline.ca](mailto:events@tlaonline.ca). The financial statements will be made available on the Association members' portal several days before the AGM. The draft minutes of the annual meeting of the Association held on April 26, 2021 can also be found on the Association members' portal.

**If you wish to appoint a proxy to attend and vote on your behalf at the annual general meeting, copies will be furnished to any member of the Association upon request sent to:**  
**[events@tlaonline.ca](mailto:events@tlaonline.ca).**

DATED AT TORONTO THIS 6<sup>th</sup> DAY OF APRIL, 2022

BY ORDER OF THE BOARD

*Mark Crane*

Secretary